

**BOARD OF EDUCATION
Monticello Central School District
Monticello, NY 12701**

**The Board of Education meeting will be held on
Thursday, September 15, 2011 – Chase School Multipurpose Room**

**6:00 PM – Regular BOE Meeting –
Anticipated motion to adjourn to Executive Session at 6:01 PM
Open meeting to follow**

PROPOSED AGENDA

A. Call to Order – Susan Purcell, President

1. a. Pledge of Allegiance
- b. Anticipated Motion to move to Executive Session to discuss:

Matters leading to the appointment and employment, of a particular person or person (s); and potential legal issues:

2. Motion to return to Regular Session
3. Pledge of Allegiance
4. Electronic Devices
5. Agenda
 - a. Move agenda to the table
 - b. Additions, deletions, corrections to agenda
 - c. Adoption of agenda
- *6. Approval of Minutes – September 1, 2011
7. Oath of Office – Superintendent/School Business Administrator

B. Consent Agenda

1. Personnel – Resignations/Leaves/Retirements

- a. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the resignation of Lewis Banks, Bus Driver effective September 6, 2011
- b. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the resignation of Lisa Decker, Special Education Aide effective August 24, 2011.
- c. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the resignation of Beth Recktenwall, Food Service Helper, effective September 16, 2011.

2. Personnel – Appointments

- a. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of _____, SPN Aide, as a 10 month employee with an hourly salary of \$8.25 per hour in accordance with the Teacher Aide contract effective September 1, 2011. This position is a new position, job posting 11-12-CS001.
- b. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the temporary appointment of _____, as a School Psychologist, effective September 6, 2011 through December 20, 2011 during the period of the leave of Andrea McGregor, as a step 1 with salary of 55,985. prorated \$20,434.69.
- c. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of _____, to a three year probationary term as a Teaching Assistant, in the tenure area of Teaching Assistant, effective September 1, 2011 through August 31, 2014 with an annual salary of \$19,958.56. This position is a new position.
- d. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the salary for the tax collection staff for 2011-2012 as per attached.
- e. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education accepts Susan Gottlieb's request to rescind her retirement resignation effective July 1, 2012.
- f. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves Susan Gottlieb's retirement resignation effective August 10, 2012.
- g. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the additional fall 2011 coaching staff appointments as per attached.
- h. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the winter 2011 coaching staff and the spring 2012 coaching staff appointments as per attached.
- i. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the reinstatement appointment from the current PEL listing of the following: Sandra Ahnstrom, Elementary Teacher, permanent position effective September 1, 2011 at a salary of \$52,374.00. This will continue her probationary period as an Elementary Teacher through November 23, 2012.

- j. Be resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Senior High School Principal as per the MASA contract at a salary of \$_____ prorated effective on or before October 17, 2011.
- k. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of _____, part time teacher Aide, as a 10 month employee with an hourly salary of \$7.75 per hour in accordance with the Teacher Aide contract effective September 16, 2011. This will fill the open position due to Bettina Fallick's resignation, job posting 11-12-CS003.
- l. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of _____, Account clerk, as a 10 month employee with an annual salary of \$21,262.50, prorated, effective September 19, 2011. This will fill the open position due to Bruce Wendler's retirement resignation, job posting 11-12-CS004.

***3. Recommendations of the Committee on Special Education**

As a result of the meetings between August 22, 2011 to September 8, 2011 the Committee on Special Education recommends approval of the IEP of 3 students as per attached list.

***4. Recommendations of the Committee on Pre-School Special Education**

As a result of the meeting on August 25, 2011 the Committee on Pre-School Special Education recommends approval of the IEP of 3 students as per attached list.

C. Questions and Comments from the Public (refer to policy)*

D. Presentation

- *1. School Report Cards – Dr. Kenneth Newman
- *2. Food Drive – Mr. Daniel Teplesky

E. Board Roundtable

F. Action Items

1. Old Business

- *a. Fund Raising Policy
- b. Monticello Central School District Community Foundation

**2. Consent Agenda
New Business**

- a. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the High School CEP Plan for the 2011-2012 school year.

- *b. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the creation of a 1:1 aide position due to a student's IEP.
- *c. WHEREAS, the Bus Drivers, Mechanics, Bus Aides and Bus Monitors of the Monticello Central School District have proven to be dedicated public employees over the years and who have provided tireless and invaluable services for the Monticello Central School District and;

WHEREAS, the Board of Education desires to formally commend and recognize such employees, and express its collective gratitude for their long-standing dedication to the Monticello Central School District;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education formally commends and recognizes our Bus Drivers, Mechanics, Bus Aides, and Bus Monitors for their long-standing, dedicated public service to the Monticello Central School District and declares the month of October as ***Bus Drivers, Mechanics, Bus Aides, and Bus Monitors Recognition Month.***

- d. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the private school transportation request as per attached.

G. Correspondence

H. Information and Discussion

- *a. New York State Comptroller Unclaimed Funds – Mr. Daniel Teplesky
- b. Cooke Elementary School Open House, September 14 at 6:30 p.m.
- c. High School Open House, September 20, 5:30 p.m. dinner, 6:30 p.m. open house
- d. Rutherford Elementary School Open House, September 21 at 6:30 p.m.
- e. Chase Elementary School Open House, September 22 at 6:30 p.m.
- f. RJK Middle School Open House, September 27 at 6:30 p.m.

I. Adjournment

*Enclosures for Board of Education

PLEASE VISIT OUR WEBSITE: www.monticelloschools.net

*The Board of Education recognizes the value of public comment on educational issues and matters of public interest. In order to permit the fair and orderly expression of public comment, the following rules shall govern and will be administered by the presiding officer. **If you wish to speak, place your name, email and/or address or phone number on the sign-in lists provided (on clipboard in front of room), and include the topic of your comments.** The first public comment period of 45 minutes maximum duration will be at the beginning of the meeting and a period of 15 minutes maximum at the end of the meeting. Either period may be extended by a majority vote of the Board. **Neither public comment period is a time for public discussion.** If necessary, the community member will be contacted for follow-up.

When speaking, please identify yourself and/or group or organization you represent. Speak clearly and loudly enough for everyone in the room to hear you. Speakers are requested to: **Limit their remarks to three (3) minutes. No speaker may comment on or identify any particular student or employee by name, position, or situation in his/her comments.** All comments are to be directed to the Board President or designee. Handouts and/or petitions are to be given only to the Board President for distribution to the Board. The Board will receive and consider all written comments.

PROPOSED